

City of Apache Junction, Arizona

Meeting Minutes Public Art Commission

Meeting location:

City Council Chambers 300 E. Superstition Blvd. Apache Junction, AZ 85119

apachejunctionaz.gov Ph: (480) 982-8002

Monday, July 12, 2021 5:30 PM City Council Chambers

1. Call to Order

Chair Buys called the meeting to order at 5:33 pm.

2. Pledge of Allegiance

Chair Buys led the Pledge of Allegiance.

3. Roll Call

Present 4 - Chairperson Buys

Commissioner Klett Commissioner Hamm Commissioner Danford

Excused 2 - Commissioner Nicklus

Commissioner Coe

Staff present:

Joel Stern, City Attorney Sidney Urias, Principal Planner

Barbara Kelly, Senior Administrative Assistant

4. Approval of Agenda

21-341 Consideration of approval of agenda.

Commissioner Hamm moved that the Public Art Commission accept the agenda as presented. Commissioner Danford seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Klett, Commissioner Hamm and Commissioner

Danford

No: 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

5. Approval of Minutes

21-355 Consideration of approval of regular meeting minutes of June 14, 2021.

Commissioner Danford moved that the Public Art Commission approve the minutes from the June 14, 2021 meeting. Commissioner Hamm seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Klett, Commissioner Hamm and Commissioner

Danford

No: 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

6. Announcement of Art Work

None.

7. Public Hearings

None.

8. Old Business

21-342

Presentation and discussion on the following items with staff and Dianne Cripe of Artspace 6, LLC:

Update/revisions to the Public Art Commission Work Plan

The creation of a request for qualifications (RFQ) for artist selection

The formation and make-up of an artist selection panel for the off-leash dog park

Review of a draft pamphlet for developers

Dianne Cripe of Artspace 6, LLC and commission discussed and reviewed the work plan, the creation of an RFQ, and the formation and make-up of an artist selection panel for the off-leash dog park.

9. New Business

None.

10. Information and Reports

None.

11. Director's Report

None.

12. Call for Future Agenda Items

<u>21-346</u> Direction to staff regarding items to place on the next regular meeting agenda.

Commissioner Klett moved that the Public Art Commission hold a discussion about where the commission will go with the round a bout. Commissioner Hamm seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Klett, Commissioner Hamm and Commissioner

Danford

No: 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

13. Selection of Meeting Dates, Times, Location and Purpose

21-347 Regular meeting at 5:30 pm on August 9, 2021 in the city council chambers

located at 300 E. Superstition Boulevard.

Commissioner Hamm moved that the Public Art Commission hold a regular meeting on August 9, 2021 at 5:30 p.m. in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Klett seconded the motion.

Yes: 4 - Chairperson Buys, Commissioner Klett, Commissioner Hamm and Commissioner

Danford

No: 0

Excused: 2 - Commissioner Nicklus and Commissioner Coe

14. Adjournment

Chair Buys adjourned the meeting at 6:21 pm.

Chair Ryan Buys		